

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
MARCH 3, 2016
IN COUNCIL CHAMBERS – 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Stephen Haase called the meeting to order at 9:01 a.m. Vice-Chairperson Stephen Haase adjourned the meeting at 9:23 a.m.

ATTENDANCE DURING THE MEETING:

Vice-Chairperson Stephen Haase – present
Commissioner James Whalen – present
Commissioner Anthony Wagner – present
Commissioner Sue Peerson – present
Commissioner Theresa Quiroz – absent
Commissioner Douglas Austin – present

Staff

Shannon Thomas, City Attorney – present
Nancy Bragado, Planning Department - present
Mike Westlake, Development Services Department – present
Louis Schultz, Development Services Department – present
Carmina Trajano, Recorder – present

ITEM – 1: **ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:**

Colin Parent commented on Updates to Community Plans.

ITEM – 2: **REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:**

NONE

ITEM – 3: **REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:**

ITEM # 8 – VERIZON 905 OTAY MESA – PROJECT NO. 399144

ITEM – 4: **APPROVAL OF THE AGENDA:**

Accepted as presented.

ITEM – 5: **DIRECTOR'S REPORT:**

NONE

ITEM – 6: **COMMISSION COMMENT:**

Commissioner Haase commented that a Mobility Workshop is scheduled on April 21st and he will continue to work with staff in the next several months to talk about issues related to our streets, transit and how land use and transportation fit together with our General Plan. And to avoid confusion, on April 14th, Downtown San Diego Mobility Plan will be conducted prior to the Mobility Workshop. Next Thursday's schedule will be dark and he invited the Planning Commission to head on out to Barona to address the Board of SANDAG regarding their discussion on the Quality of Life initiative or whatever they are contemplating to be put on the ballot.

ITEM – 7: **APPROVAL OF MINUTES FROM NOVEMBER 19, 2015, DECEMBER 3, 2015, DECEMBER 10, 2015, DECEMBER 17, 2015 AND JANUARY 21, 2015**

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 19, 2015 WITH AMENDMENT ON ITEM NO. 6 UNDER COMMISSIONER WHALEN'S COMMENT FROM THE EIGHT LINES THAT BEGINS WITH "THE BAD SEDIMENT AND IT'S NOT CLEAR WHETHER THERE IS AN ENGINEER REALITY" AND SHOULD SAY ENGINEERING REALITY. Commissioner Austin seconded the

motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 3, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 10, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 17, 2015. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.

COMMISSIONER WAGNER MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 21, 2016. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.

ITEM – 8: **VERIZON 905 OTAY MESA – PROJECT NO. 399144**
City Council District: 8 Plan Area: Otay Mesa

Staff: Karen Lynch

Speaker slips in favor of the project submitted by Shelly Kilbourn.

No speaker slips in opposition to the project were submitted.

COMMISSION ACTION:

COMMISSIONER WAGNER MADE THE MOTION TO PLACE THIS ITEM ON CONSENT APPROVING THE STAFF RECOMMENDATIONS. Commissioner Austin seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commission Quiroz absent.

ITEM – 9: **NGALA RESIDENCE – PROJECT NO. 395794**
City Council District: 1 Plan Area: La Jolla

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Mark Brencick.

No speaker slips in opposition to the project were submitted.

Note: Non-Agenda Public Comment speaker slip was submitted by Nader Nejad stating that he is not in favor neither in opposition to this project.

COMMISSION ACTION:

COMMISSIONER WHALEN MADE THE MOTION TO APPROVE PLANNED DEVELOPMENT PERMIT NO. 1611271 AND COASTAL DEVELOPMENT PERMIT NO. 1611273. Commissioner Wagner seconded the motion. The motion passed by a vote of 5-0-1 with Commissioners Haase, Austin, Peerson, Wagner and Whalen voting yea and with Commissioner Quiroz absent.